Appointment of Nominee Director on the Board of Forest Development Corporation of Maharashtra Ltd.

GOVERNMENT OF MAHARASHTRA, Revenue and Forest Department, Order No. FDC-2021/CR-43/F-5

Mantralaya, Mumbai-400 032. Dated: 19 March, 2021

Reference - 1) Government Order No.IFS-2021/C.R.15/F-7, dtd.26/02/2021.

Managing Director, FDCM Ltd., Nagpur letter No.CSL/Govt.
 Correspondence /139 Nagpur, Dated 01/03/2021

Order

As per the powers conferred under Article 89 (1), (2), (4) of the Articles of Association of the Forest Development Corporation of Maharashtra Limited ("FDCM"), it is hereby decided to nominate Shri. G. Saiprakash, Principal Chief Conservator of Forest (Head of Forest Force), Maharashtra State, Nagpur as Nominee Director on the Board of Directors of Forest Development Corporation of Maharashtra Limited.

- 2. This appointment shall take effect from the date of allotment of Director Identification Number or from the date of this order, whichever is later.
- 3. The appointment of Shri N. Rambabu, Nominee Director is being cancelled by this order.
- 4. Further, in exercise of the powers conferred under Article 24 & 35 of the Articles of Association of the Company, the Governor of Maharashtra is hereby pleased to allow transfer of one equity share of Rs. 100/- fully paid up presently held by Shri N. Rambabu as Governor's Nominee to Shri. G. Saiprakash, Principal Chief Conservator (Head of Forest Force), Maharashtra State, Nagpur as Governor's nominee.
- 6. Managing Director/Company Secretary, FDCM Ltd. Nagpur to take necessary action in this regards.

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in Reference no. for this is 202103191145328519. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

(Gajendra Narwane)
Deputy Secretary
Revenue and Forest Department.

To,

Shri. G. Saiprakash, Principal Chief Conservator (Head of Forest Force), Maharashtra State, Nagpur.

Copy to:

- 1. Chief Secretary to the Government of Maharashtra.
- 2. Principal Secretary to the Chief Minister, Government of Maharashtra.
- 3. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
- 4. Principal Secretary (Forest), Revenue and Forest Department, Mantralaya, Mumbai-32.
- 5. Accountant General, Maharashtra II, Nagpur.
- 6. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra State, Nagpur.
- 7. Managing Director, Forest Development Corporation of Maharashtra Limited, Nagpur.
- 8. Principal Chief Conservator of Forests (Social Forestry), Pune.
- 9. Company Secretary, Forest Development Corporation of Maharashtra Limited, Nagpur.
- 10. Principal Chief Conservator of Forests, (Wildlife), Maharashtra State, Nagpur.
- 11. Principal Chief Conservator of Forests, (Budget, Planning & Development), Maharashtra State, Nagpur.
- 12. General Administration Department, Mantralaya, Mumbai.
- 13. Finance Department, Mantralaya, Mumbai.
- 14. Planning Department, Mantralaya, Mumbai.
- 15. Private Secretary, Minister of State (Forests), Mantralaya, Mumbai.
- 16. Private Secretary, Minister (Tourism), Mantralaya, Mumbai.
- 17. Personal Assistant, Principal Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
- 18. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
- 19. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai.